



Hawai'i Tourism Authority

Hawai'i Convention Center, 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815
Website: www.hawaii tourism authority.org

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MARKETING STANDING COMMITTEE MEETING HAWAI'I TOURISM AUTHORITY

August 13, 2009 at 3:00 p.m.

Hawai'i Convention Center, Executive Board Room A, Parking Level
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

AGENDA

1. Call to Order
2. Approval of Minutes (August 4, 2009)
3. Discussion and/or Action to Recommend Approval of SMG's Annual Marketing Plan for Calendar Year 2010 *

** Executive Session:* The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) § 92-4. The executive session will be held for the purpose of discussing information that is proprietary to SMG or the disclosure of which might be harmful to the business interests of SMG under HRS §§ 92-5 (a) (8) and 201B-4.

4. Adjournment

Members of the public are invited to attend the public meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the testimony prior to the meeting to the HTA by email to wpong@hawaii tourism authority.org; by mail at the above address; or, by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Winfred Pong (973-2260) no later than 3 days prior to the meeting so arrangements can be made.